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Greg Pettis, Cathedral City

#### **Policy Committee Chairs**

Community, Economic and  
Human Development  
Margaret Finlay, Duarte

Energy & Environment  
James Johnson, Long Beach

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

## **MEETING OF THE**

# **TRANSPORTATION COMMITTEE**

***Thursday, November 7, 2013***  
***10:00 a.m. – 10:30 a.m.***

**SCAG Main Office**  
**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**  
**Board Room**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Transportation Committee are also available at: [www.scag.ca.gov/committees/tc.htm](http://www.scag.ca.gov/committees/tc.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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## Transportation Committee

### Members – November 2013

<u>Members</u>		<u>Representing</u>	
<b>Chair*</b>	<b>1. Hon. Keith Millhouse</b>	<b><i>Moorpark</i></b>	<b>VCTC</b>
<b>Vice-Chair*</b>	<b>2. Hon. Alan Wapner</b>	<b><i>Ontario</i></b>	<b>SANBAG</b>
	<b>3. Hon. John Addleman</b>	<b><i>Rolling Hills Estates</i></b>	<b>SBCCOG</b>
	<b>* 4. Hon. Michael D. Antonovich</b>		<b>Los Angeles County</b>
	<b>* 5. Hon. Marion Ashley</b>	<b><i>Riverside County</i></b>	<b>RCTC</b>
	<b>* 6. Hon. Bruce Barrows</b>	<b><i>Cerritos</i></b>	<b>District 23</b>
	<b>* 7. Hon. Glen Becerra</b>	<b><i>Simi Valley</i></b>	<b>District 46</b>
	<b>8. Hon. Russell Betts</b>	<b><i>Desert Hot Springs</i></b>	<b>CVAG</b>
	<b>* 9. Hon. Art Brown</b>	<b><i>Buena Park</i></b>	<b>District 21</b>
	<b>10. Hon. Catalina Chacon</b>		<b>Pechanga band of Luiseño Indians</b>
	<b>* 11. Hon. Gene Daniels</b>	<b><i>Paramount</i></b>	<b>District 24</b>
	<b>* 12. Hon. Jeff DeGrandpre</b>	<b><i>Eastvale</i></b>	<b>District 4</b>
	<b>* 13. Hon. Paul Eaton</b>	<b><i>Montclair</i></b>	<b>District 9</b>
	<b>* 14. Hon. Roy Francis</b>	<b><i>La Habra Heights</i></b>	<b>District 31</b>
	<b>* 15. Hon. Mario Guerra</b>	<b><i>Downey</i></b>	<b>GCCOG</b>
	<b>* 16. Hon. Frank Gurulé</b>	<b><i>Cudahy</i></b>	<b>District 27</b>
	<b>17. Hon. Bert Hack</b>	<b><i>Laguna Woods</i></b>	<b>OCCOG</b>
	<b>* 18. Hon. Matthew Harper</b>	<b><i>Huntington Beach</i></b>	<b>District 64</b>
	<b>* 19. Hon. Carol Herrera</b>	<b><i>Diamond Bar</i></b>	<b>District 37</b>
	<b>20. Hon. Bill Hodge</b>	<b><i>Calexico</i></b>	<b>ICTC</b>
	<b>* 21. Hon. Jose Huizar</b>	<b><i>Los Angeles</i></b>	<b>District 61</b>
	<b>* 22. Hon. Jim Hyatt</b>	<b><i>Calimesa</i></b>	<b>District 3</b>
	<b>23. Hon. Trish Kelley</b>	<b><i>Mission Viejo</i></b>	<b>OCCOG</b>
	<b>24. Hon. Randon Lane</b>	<b><i>Murrieta</i></b>	<b>WRCOG</b>
	<b>25. Hon. James C. Ledford</b>	<b><i>Palmdale</i></b>	<b>North L. A. County</b>
	<b>* 26. Hon. Michele Martinez</b>	<b><i>Santa Ana</i></b>	<b>District 16</b>
	<b>27. Hon. Andrew Masiel, Sr.</b>		<b>Pechanga Band of Luiseño Indians</b>
	<b>28. Hon. Brian McDonald</b>		<b>Chemehuevi Indian Tribe</b>
	<b>* 29. Hon. Ryan McEachron</b>	<b><i>Victorville</i></b>	<b>SANBAG</b>
	<b>* 30. Hon. Marsha McLean</b>	<b><i>Santa Clarita</i></b>	<b>North L. A. County</b>
	<b>* 31. Hon. Dan Medina</b>	<b><i>Gardena</i></b>	<b>District 28</b>
	<b>* 32. Hon. Barbara Messina</b>	<b><i>Alhambra</i></b>	<b>District 34</b>
	<b>* 33. Hon. Leroy Mills</b>	<b><i>Cypress</i></b>	<b>District 18</b>
	<b>* 34. Hon. Jim Morton</b>	<b><i>Lynwood</i></b>	<b>District 26</b>

## Transportation Committee

### *Members – November 2013*

#### Members

#### Representing

* 35. Hon. Brett Murdock	<i>Brea</i>	District 22
* 36. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 37. Hon. Steven Neal	<i>Long Beach</i>	District 29
* 38. Hon. Shawn Nelson		Orange County
* 39. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
40. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 41. Hon. Gary Ovitt		San Bernardino County
* 42. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 43. Hon. Linda Parks		VCOG
* 44. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
45. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 46. Hon. Ronald Roberts	<i>Temecula</i>	District 5
* 47. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
48. Hon. Damon Sandoval		Morongo Band of Mission Indians
49. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 50. Hon. Karen Spiegel	<i>Corona</i>	District 63
51. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
52. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 53. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
* 54. Hon. Jess Talamantes	<i>Burbank</i>	District 42
55. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 56. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36

\* Regional Council Member

# TRANSPORTATION COMMITTEE

## AGENDA

### NOVEMBER 7, 2013

*The Transportation Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Keith Millhouse, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

	<b><u>Time</u></b>	<b><u>Page No.</u></b>
<b><u>INFORMATION/DISCUSSION ITEM</u></b>		
1. <u>California High-Speed Rail Authority (CHSRA) Update</u> <i>(Michelle Boehm, Southern California Regional Director, California High-Speed Rail Authority - CHSRA)</i>	Attachment 20 mins.	1

#### **CONSENT CALENDAR**

##### **Approval Item**

2. <u>Minutes of the October 3, 2013 Meeting</u>	Attachment	17
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##### **Receive and File**

3. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	23
4. <u>SCAG Comments on Proposed Federal Policy Guidance on Metropolitan Planning Organization Representation</u>	Attachment	25
5. <u>2016 RTP/SCS Local Input Update</u>	Attachment	31
6. <u>Update on Housing Element Compliance Status from SCAG Jurisdictions</u>	Attachment	39
7. <u>Status Update on Pilot Project to Test Applicability of Travel Time Reliability Tools Developed Under the Strategic Highway Research Program (SHRP 2) to Planning Efforts in the SCAG Region</u>	Attachment	41
8. <u>SCAG-Metro First Mile/Last Mile Strategic Plan</u>	Attachment	53

# TRANSPORTATION COMMITTEE

## AGENDA

### NOVEMBER 7, 2013

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#### Receive and File - continued

	<u>Time</u>	<u>Page No.</u>
9. <u>SB 743: Facilitating Transit-oriented Development in Southern California</u>	Attachment	63
10. <u>SCAG's Compliance with SB 751 (Yee): Meetings: Publication of Action Taken</u>	Attachment	73
11. <u>AB 32 Scoping Plan First Update - Discussion Draft for Public Review and Comment</u>	Attachment	79
12. <u>Panel Discussion Regarding Climate Change</u>	Attachment	91

#### CHAIR'S REPORT

*(Hon. Keith Millhouse, Chair)*

#### STAFF REPORT

*(Akiko Yamagami, SCAG Staff)*

#### FUTURE AGENDA ITEM(S)

#### ADJOURNMENT

*The Transportation Committee (TC) meeting for December is cancelled.*

*The Fourth Annual Economic Summit is scheduled for Thursday, December 5, 2013, 9:00 a.m., at the Omni Los Angeles Hotel at California Plaza, 251 S Olive Street, Los Angeles, CA 90012. All Committee members are invited to attend.*

*The next meeting of the TC is scheduled for Thursday, January 2, 2014, at the SCAG Los Angeles Office.*